MAY 19, 2008 MINUTES OF PARMA CITY REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:07 PM

The Regular Council Meeting was called to order by President of Council Pro Tem Roy J. Jech, presiding.

> COUNCIL MEMBERS PRESENT: SEAN BRENNAN

> > NICHOLAS CELEBREZZE

BRIAN DAY MARY GALINAS ROY J. JECH LARRY NAPOLI TOM REGAS SCOTT TUMA

COUNCIL MEMBER ABSENT: KENNETH A. RAMSER

Mr. Mastroianni - Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy Dobeck, Treasurer Anthony Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jack Marschall, Public Housing Director Lev Kulchytsky, Recreation Director Mickey Vittardi, Community Development Director Erik Tollerup, Mayor's Chief of Staff Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, and Clerk of Council Tom Mastrojanni.

LEGISLATIVE COMMENT

Council President Pro Tem Roy J. Jech asked if there were any questions or comments regarding the pieces of legislation Council would be taking final action on tonight. No one wished to comment.

INVOCATION

The Invocation was given by Clerk of Council Tom Mastroianni.

PLEDGE ALLEGIANCE TO THE AMERICAN FLAG ------

RESOLUTIONS/PROCLAMATIONS

RESOLUTION No. 119-08 5/19/08 L-119-08

By: R.J. Jech and Council

A RESOLUTION HONORING CHARLES SEBES ON HIS CONTRIBUTIONS TO THE PARMA DEMOCRATIC PARTY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt. Motion carried.

Motion carried.

RESOLUTION NO. 137-08

5/19/08

L-137-08

By: K. Ramser and Council

A RESOLUTION HONORING AND RECOGNIZING ANDREW WHITE STATE OF OHIO BUSINESS PROFESSIONALS OF AMERICA COMPETITOR AND WINNER

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt. Motion carried.

Mr. White came forward to receive his Resolution from Council and Proclamation from the Mayor, Certificate from the Treasurer and the Law Director. _____

RESOLUTION NO. 159-08 5/19/08

L-159-088

By: All Members of Council

A RESOLUTION HONORING LEADERSHIP FOR TOMORROW PARTICIPATING SCHOOLS/TEACHERS FOR 2007-08

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt. Motion carried.

The teachers came forward to receive their Resolution from Council and Proclamation from the Mayor, Certificate from the Treasurer and the Law Director.

RESOLUTION NO. 163-08 5/19/08

L-163-08

By: N. Celebrezze and Council

RESOLUTION HONORING AND REMEMBERING ST. JOSAPHAT PREPARATORY SCHOOL ON ITS FINAL DAYS OF EDUCATION

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt. Motion carried.

RESOLUTION NO. 168-08 5/19/08

L-168-08

By: K. Ramser and Council

A RESOLUTION HONORING BRYAN PAVLESCAK ON ATTAINING THE RANK OF EAGLE SCOUT

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt. Motion carried.

DISPOSAL OF THE JOURNAL

Mr. Jech - Stated that we have the Minutes of the Special Council Meeting of May 5, 2008. Are there any additions or corrections to these Minutes? Hearing none, the Minutes shall stand approved as printed.

AMENDMENT TO THE CALENDAR

Motion made by Councilman Day, seconded by Councilwoman Galinas to amend the calendar by adding Ordinance No. 175-08 to Suspension of the Rules. Ordinance No. 131.08 shall be put under Second Reading Suspension of the Rules rather than Second Reading and Resolution No. 128-08 shall be added to Second Reading Suspension of the Rules. Motion carried.

COMMUNICATIONS, PETITIONS AND CLAIMS

Mr. Mastroianni - The Board of Zoning Appeals met to discuss the variances for the applicant Donna Ozog at 8405 Wesley Drive. The PPN is 449-01-021.

- 1. This is an Area variance of Section 1111.07(a) Riparian Setbacks Uses Prohibited in Riparian Setback Construction. The proposal is to build an addition to dwelling. Codes states there shall be no structures of any kind in riparian setback area. The proposal is to construct a 16 foot long addition to rear of home that will project into riparian setback area. The variance would result in allowing construction in a riparian setback area.
- 2. This is an Area variance of Section 1111.05(b)(3) Riparian Setbacks Establishment of Riparian Setbacks. The proposal is to build a 16 foot addition to the dwelling. Code requires a minimum of 75 feet on both sides of all other watercourses draining an area of greater than ½ sq. mile and up to 20 sq. miles. This variance would result in addition projecting 16 feet into riparian setback. It has a stipulation that all agreements for the mitigation process would be adhered to with the West Creek Preserve and with the City.

The Parma Board of Zoning Appeals voted to GRANT these variances per the stipulations.

Mr. Mastroianni – The Board of Zoning Appeals met to discuss the variance for the applicant John Tamer for the property at 3806 Liggett Drive. The PPN is 444-30-074. This is an Area variance of Section 1153.03(a) – Single Family House District – Accessory Uses and Buildings – Private garages and Parking Areas. The proposal is to erect a new three car garage with gable roof. Maximum garage size permitted is 566 sq. ft. The proposed garage size is 32' x 24' or 768 sq. ft. The variance would result in 202 more sq. ft.

The Parma Board of Zoning Appeals voted to GRANT this variance per the stipulations.

SPECIAL PLANNING COMMITTEE MEETING

Motion made by Councilman Day, seconded by Councilman Celebrezze to recess from the Council meeting and go into a Special Planning Committee Meeting to discuss the above Zoning applicants.

Special Planning Committee Meeting was called to order at 7:30 PM and adjourned at 7:36 PM.

Mr. Celebrezze - The Planning Committee of Council met to discuss the variance for the applicant Donna Ozog at 8405 Wesley Drive. The PPN is 449-01-021.

- 1. This is an Area variance of Section 1111.07(a) Riparian Setbacks Uses Prohibited in Riparian Setback Construction. The proposal is to build an addition to dwelling. Codes states there shall be no structures of any kind in riparian setback area. The proposal is to construct a 16 foot long addition to rear of home that will project into riparian setback area. The variance would result in allowing construction in a riparian setback area.
- 2. This is an Area variance of Section 1111.05(b)(3) Riparian Setbacks Establishment of Riparian Setbacks. The proposal is to build a 16 foot addition to the dwelling. Code requires a minimum of 75 feet on both sides of all other watercourses draining an area of greater than ½ sq. mile and up to 20 sq. miles. This variance would result in addition projecting 16 feet into riparian setback. It

has a stipulation that all agreements for the mitigation process would be adhered to with the West Creek Preserve and with the City.

The Parma Board of Zoning Appeals voted to GRANT this variance per the stipulations. The Planning Committee of Council, after discussion, recommended that this area variance be GRANTED. Motion made by Councilman Celebrezze, seconded by Councilman Day to grant the variances. Motion carried.

Mr. Celebrezze - The Planning Committee of Council met to discuss the variance for the applicant John Tamer for the property at 3806 Liggett Drive. The PPN is 444-30-074. This is an Area variance of Section 1153.03(a) - Single Family House District -Accessory Uses and Buildings – Private garages and Parking Areas. The proposal is to erect a new three car garage with gable roof. Maximum garage size permitted is 566 sq. ft. The proposed garage size is 32' x 24' or 768 sq. ft. The variance would result in 202 more sq. ft.

The Parma Board of Zoning Appeals voted to GRANT this variance per the stipulations. The Planning Committee of Council, after discussion, recommended that this area variance be GRANTED. Motion made by Councilman Celebrezze, seconded by Councilman Day to grant the variances. Motion carried.

Notice to legislative authority from the Ohio Division of Liquor Control for a D5 and D6 Liquor permit to Dawn & Debi, Inc. dba Whiskey Business, 4305 Brookpark Road, Parma, Ohio 44134. Mailed on 5/9/08. Responses must be postmarked no later than

Mr. Mastrojanni - Said Liquor Permit shall be forward to the Safety Director and Ward Council.

Received the 2007 Annual Report from Treasurer Anthony Zielinski, copy of which will be on file in the Council Office.

Communication received from Zack Space, Member of Congress, regarding Parma's support of the increased investment in our nation's surface transportation system.

First Reading:

ORDINANCE NO. 157-08 5/19/08

L-157-08

By. M. Galinas

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE BROOKPARK ROAD BRIDGE (SR-17) OVER BIG CREEK, LOCATED EAST OF TIEDEMAN ROAD IN THE CITY OF PARMA AND THE CITY OF BROOKLYN. AND DECLARING AN **EMERGENCY**

Mr. Jech - This Ordinance shall be referred to the Public Service Committee.

ORDINANCE NO. 160-08 5/19/08

L-160-08

By: K.A. Ramser, T. Regas (By Request - Mayor)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY ENGINEER

FOR THE REPAIR AND RESURFACING OF SPRAGUE ROAD (CR-67) FROM YORK ROAD (CR-46) TO STATE ROAD (SR-94) AND DECLARING AN **EMERGENCY**

Mr. Jech - This Ordinance shall be referred to the Public Service Committee.

RESOLUTION NO. 165-08 5/19/08

L-165-08

By: S.M. Tuma

(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA. OHIO. FOR THE YEAR 2009, AND DECLARING AN EMERGENCY

Mr. Jech - This Resolution shall be referred to the Finance Committee.

ORDINANCE NO. 172-08 5/19/08 L-172-08

By: M. Galinas

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF FIVE (5) WORKSTATIONS FOR THE COMMUNICATION CENTER AND DECLARING AN EMERGENCY

Mr. Jech - This Ordinance shall be referred to the Finance Committee.

Second Reading:

ORDINANCE NO. 112-08 4/7/08

L-122-08

By: M. Galinas

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT TO THE MANHATTAN AVENUE SEWER ASSESSMENT AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 112-08 back to the Finance Committee. Motion carried.

ORDINANCE NO. 139-08 5/5/08 L-139-08

By: M. Galinas, S.P. Brennan

(By Request - Safety Director)

AN ORDINANCE TO ENACT CHAPTER 709 "PET SHOPS", AND TO AMEND A PORTION OF SUBSECTION (c) OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 139-08 back to the Finance Committee. Motion carried.

ORDINANCE NO. 142-08 5/5/08

L-142-08

By: M. Galinas

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY MANHOLE REHABILITATION ON AARON DRIVE, ABRAHAM AVENUE, DEBORAH DRIVE, RICHARD DRIVE, GABRIELLA DRIVE, SHARON DRIVE, NATHAN DRIVE, NAOMI DRIVE, MAGDALA DRIVE, AND CHEVROLET BLVD. IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day to refer Ordinance No. 142-08 back to the Finance Committee. Motion carried.

Second Reading Suspension of the Rules:

Mr. Jech - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 128-08, and Ordinance No. 131-08 and Ordinance No. 141-08 on three different days be dispensed with?

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None: Motion carried.

RESOLUTION NO. 128-08 4/21/08

By: M. Galinas, S. Brennan, N. Celebrezze, B. Day, R.J. Jech, L. Napoli, T. Regas, S.

A RESOLUTION SUPPORTING FEDERAL AND STATE EFFORTS TO RESTORE THE GREAT LAKES THROUGH THE FEDERAL "GREAT LAKES COLLABORATION IMPLEMENTATION ACT" AND THE STATE OF OHIO'S "GREAT LAKES - ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT" AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Resolution No. 128-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Resolution No. 128-08 is adopted.

ORDINANCE NO. 131-08 4/21/08 L-131-08

By: S.M. Tuma

(By Request - Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF MOTOR OIL AND LUBRICANTS AND DECLARING AN **EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day to amend Ordinance No. 131-08 by inserting in the first blank of Section 1 "Northeast Lubricants" and the amount of "\$55,563.20" in the second. He further moved to place amended Ordinance No. 131-08 on Second Reading Suspension of the Rules for passage. Motion carried. Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt amended Ordinance No. 131-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Amended Ordinance No. 131-08 is adopted.

ORDINANCE NO. 141-08 5/5/08 L-141-08

By: S. Tuma, S. Brennan, M. Galinas (By Request – Service Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH KRONOS, INC. FOR THE UPGRADE OF THE SERVICE DEPARTMENT'S EXISTING KRONOS TIMEKEEPING SYSTEM (TIMEKEEPER CENTRAL VER. 4.3) TO KRONOS WORKFORCE TIMEKEEPER VER. 6.X., AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilwoman Galinas to amend Ordinance No. 141-08 by inserting in the blank in Section 1 the amount of \$83,099.07. Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt amended Ordinance No. 141-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Amended Ordinance No. 141-08 is adopted.

Third Reading:

ORDINANCE NO. 50-08 2/19/08 L-50-08

By: L. Napoli

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN HOVANCSEK & ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO THE WATER MAIN REPLACEMENT, STORM SEWER REPLACEMENT AND ROAD CONSTRUCTION ON PARKHAVEN DRIVE IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilwoman Galinas to amend Ordinance No. 50-08 by inserting in the blanks in Section 3 "Fund 405-405" and Account "62110-00000". Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt amended Ordinance No. 50-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Amended Ordinance No. 50-08 is adopted.

ORDINANCE NO. 95-08

3/17/08

By: R. Regas, M. Galinas, L. Napoli, B. Day, S. Brennan, N. Celebrezze, R.J. Jech (By Request - Community Services and Economic Development Director)

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A FIRST TIME HOMEBUYER PROGRAM TO ASSIST PERSONS AND FAMILIES WHO SERVE IN THE SAFETY FORCES OR THE MILITARY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Ordinance No. 95-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None: Ordinance No. 95-08 is adopted.

Suspension of the Rules:

Mr. Jech - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 158-08, Ordinance No. 166-08, Resolution No. 167-08, Resolution No. 169-08, Ordinance No. 170-08, Resolution No. 171-08, Resolution No. 173-08, Ordinance No. 174-08, and Ordinance No. 175-08 on three different days be dispensed with?

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Motion carried

Mr. Jech - Shall Rule 44 requiring reference to committee be dispensed with and Ordinance No. 158-08, Ordinance No. 166-08, Resolution No. 167-08, Resolution No. 169-08, Ordinance No. 170-08, Resolution No. 171-08, Resolution No. 173-08, Ordinance No. 174-08, and Ordinance No. 175-08 be placed on final passage?

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Motion carried.

ORDINANCE NO. 158-08 5/19/08 L-158-08

By: M. Galinas, S. Brennan, N. Celebrezze, B. Day, R.J. Jech, L. Napoli, T. Regas, S. Tuma

(By Request - Mayor)

AN ORDINANCE TO AMEND SECTION 1 OF RESOLUTION NO. 403-06 TO CORRECT THE YEAR FOR PAYMENT TO BE EXPENDED FOR THE CITY MATCH FOR GRANT ASSISTANCE FOR THE PURPOSE OF A FORMULATION OF A WATERSHED MANAGEMENT PLAN, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Ordinance No. 158-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 158-08 is adopted.

ORDINANCE NO. 166-08 5/19/08 L-166-08

By: S.M. Tuma

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 75-08 RELATIVE TO THE AMOUNT FOR A CONTRACT WITH CROSS ROADS ASPHALT FOR THE PURCHASE OF TACK COAT AND PRIME COAT. AND **DECLARING AN EMERGENCY**

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Ordinance No. 166-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 166-08 is adopted.

RESOLUTION NO. 167-08 5/19/08

By: S. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech, L. Napoli, T. Regas, S. Tuma

(By Request - Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION

OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF LABORER RICHARD CLINE IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Resolution No. 167-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Resolution No. 167-08 is adopted.

RESOLUTION NO. 169-08 5/19/08 L-169-08

By: S.M. Tuma

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN **EMERGENCY**

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Resolution No. 169-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Resolution No. 169-08 is adopted.

ORDINANCE NO. 170-08 5/19/08 L-170-08

By: S.M. Tuma

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Ordinance No. 170-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 170-08 is adopted.

RESOLUTION NO. 171-08 5/19/08 L-171-08

By: S.M. Tuma

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Resolution No. 171-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Resolution No. 171-08 is adopted.

RESOLUTION NO. 173-08 5/19/08 L-173-08

By: S.P. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech, L. Napoli, T. Regas, S. Tuma

A RESOLUTION IN SUPPORT OF GOVERNOR STRICKLAND'S ECONOMIC STIMULUS PROGRAM AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Resolution No. 173-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Resolution No. 173-08 is adopted.

No. None, Resolution No. 175-06 is adopted.

ORDINANCE NO. 174-08 5/19/08

L-174-08

By: S.P. Brennan

(By Request - Law Director)

AN ORDINANCE APPROVING THE NATURAL GAS DEREGULATION GOVERNANCE PLAN AND REPEALING ORDINANCE NO. 173-02, AND **DECLARING AN EMERGENCY**

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Ordinance No. 174-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 174-08 is adopted.

ORDINANCE NO. 175-08 5/19/08

L-175-08

By: M. Galinas, R.J. Jech, L. Napoli, T. Regas, S. Tuma, S. Brennan, N. Celebrezze, B. Day

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF THE CITY-OWNED STRUCTURE LOCATED AT 5282 PEARL ROAD aka THE BUTT HUTT. AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Ordinance No. 175-08.

Yes: Napoli, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech.

No: None; Ordinance No. 175-08 is adopted.

PUBLIC SESSION

Dave Lincheck, West Creek Preservation - Discussed shopping carts being thrown down into West Creek and what could be done to prevent this in the future.

Dennis Kamp, Sarasota Drive - Sent an email to all of the council members regarding Ordinance No. 264-07.

Dorothy Hazel, 6601 W. Ridgewood Drive - Discussed the history of the Great Lakes Compact.

MISCELLANEOUS SESSION

Mayor DePiero - Discussed the sewer and maintenance of the sewer lines referred to in Ordinance No. 264-07. Promoted the 5k run/2k walk slated for June 7th. Thanked council for the appointments to the Hospital Board. Discussed the upcoming Memorial Day events.

Councilman Napoli - Thanked Dorothy Hazel for the information on the Great Lakes Compact. Talked about the problems with shopping carts.

Councilman Regas - No comment.

Councilman Tuma – Discussed the homeowner program for the servicemen and emergency personnel.

Councilman Celebrezze - No comment.

Councilman Day – Discussed looking into the problems with shopping carts.

Councilwoman Galinas – Discussed the water problem with sewers, the Great Lakes Compact, and how happy she was with the Leadership for Tomorrow program.

Councilman Jech – Discussed the problem with a sexual offender in his area with the Law Director. This offender is permitted as he was charged before the law took effect.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilwoman Galinas to excuse Council Member Ken Ramser and Council President Charles Germana. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech, seconded by Councilman Celebrezze to adjourn said Council Meeting at 8:27 PM. Motion carried.

CERTIFICATION

I, Tom Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Regular Council Meeting held on Monday, May 19, 2008.

<u>/s/ Tom Mastroianni</u> <u>/s/ Roy J. Jech</u>
TOM MASTROIANNI ROY J. JECH
CLERK OF COUNCIL PRESIDENT PRO TEM OF COUNCIL

Minutes were completed on 5/30/08 lly